

Division of Corporations

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Florida Department of State
Division of Corporations
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DOMESTICATION
NATURAL AND MARINE RESOURCES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$137.50

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CERTIFICATE OF DOMESTICATION

The undersigned Barry Karpf, President of NATURAL AND MARINE RESOURCES, INC. a foreign corporation, in accordance with s. 607.1801, Florida Statutes does hereby certify:

1. The date on which the corporation was first formed was January 17, 1989.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the State of New Jersey.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was NATURAL AND MARINE RESOURCES, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s.607.0202 and 607.0401 with this certificate is NATURAL AND MARINE RESOURCES, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was the State of New Jersey.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s.607.1801.

I am Barry Karpf, President of NATURAL AND MARINE RESOURCES, INC. and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 23 day of June, 2015.

By: 

Name: Barry Karpf

Title: President

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**ARTICLES OF INCORPORATION
OF
NATURAL AND MARINE RESOURCES, INC.**

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

NATURAL AND MARINE RESOURCES, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 2,500 shares of common stock with no par value.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

LAMONT NEIMAN & INTERIAN, P.A.
100 North Biscayne Blvd.
Suite 801
Miami, Florida 33132

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ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

By:


Name: Jarl S. Neiman
Title: Secretary

ARTICLE VI

This corporation shall have four directors initially. The names and addresses of the initial directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

Gheorghe Cioca, Ph.D.
8 Shinnecock Road
East Quogue, NY 11942

Barry Karpf
5824 N.W. 25TH Terrace
Boca Raton, Florida 33496

Barbara Palmer
c/o Lester Entin Associates
P.O. Box 1700
Livingston, NJ 07039-7300

Jarrod Smith
c/o Dr. Walter Smith
3677 Touch of Class Court
Wellington, Florida 33414

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

The initial officer of the corporation shall be as follows:

Barry Karpf, as President,
Barbara Palmer, as Secretary and Treasurer

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ARTICLE VII

The name and address of the incorporator of the corporation is:

Jan S. Neiman
100 North Biscayne Blvd.
Suite 801
Miami, Florida 33132

ARTICLE VIII

The principal office address of the corporation is:

5824 N.W. 25TH Terrace
Boca Raton, Florida 33496

ARTICLE IX

The mailing address of the corporation is:

5824 N.W. 25TH Terrace
Boca Raton, Florida 33496

Executed at Miami, Florida, this 23 day of June, 2015.



Jan S. Neiman, Incorporator

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